



## **Tennessee Alarm Systems Contractors Board**

500 James Robertson Parkway  
Nashville, TN 37243-1168  
615.741.9771

***THURSDAY, MARCH 22, 2012***

*Andrew Johnson Tower – 2<sup>nd</sup> Floor Conference Room - 710 James Robertson Parkway*

### **MEETING AGENDA**

- 9:00 A.M. (CDT)**      **Call To Order – Vivian Hixson, *Chair***
- **Roll Call – Cody Vest, Executive Director**
  - **Agenda (*Review/Adopt*)**
  - **Minutes 01/19/2012 Board Meeting (*Review/Approve*)**
  - **Minutes 01/20/2012 Hearings (*Review/Approve*)**

#### **Election of Officers**

#### **Legal Report – Andrew Simpson, *Assistant General Counsel***

- **[Ex A] Complaint Review - Legal Issues**
- **Rules Update**

**11:00 A.M.**

#### **Appearances**

#### **Administrative Report – Cody Vest, *Executive Director***

- [Ex B]      Open Complaint Report**
- [Ex C]      Disciplinary Report – January - February, 2012**
- [Ex D]      Monthly Report January - February, 2012**
- [Ex E]      Legislation**

#### **Alarm Contractor Company Application Review**

#### **Alarm Qualifying Agent Application Review**

#### **Alarm Employee Application Review**

#### **Education Report – Beth Smith Bell, *Administrative Assistant***

- [Ex F]      Course Review**

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### **ADJOURN**

***FRIDAY, MARCH 23, 2012***

*Andrew Johnson Tower – 2<sup>nd</sup> Floor Conference Room - 710 James Robertson Parkway*

### **HEARING AGENDA**

**9:00 A.M. (CDT)**      **Call To Order – Vivian Hixson, *Chair***

#### **Formal Hearings**

#### **Adjourn Hearings**

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary.  
Any member participation by electronic means shall be audible to the public at the location specified above.